

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

**April 2, 2019**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, April 2, 2019 at 9:30 a.m.

#### **BENEFIT BOARD**

**MEMBERS:** Chair: Edna J. Jones; Vice Chair: Christine Bradley;  
Members: Stephanie Bailey, G. Thomas Curtis, B.R. Hall, Sr., Jerry Hall, Shannon B. Hall, W. Todd Henry, Talia Lomax-O'dneal and Stacey Rucker.

**A. MINUTES:** Approval of the minutes for the March 5, 2019 Benefit Board regular meeting.

#### **B. APPEAL ANNOUNCEMENT:**

**C. DISABILITY PENSIONS (new requests, reexaminations, return to work and social security referrals)**

**D. PENSIONS (service, disability to service, survivor, qualified domestic relations orders, (QDRO's) and options elected)**

#### **BENEFIT BOARD ITEMS**

The Human Resources staff submits the following for the Board's consideration and appropriate action:

1. 2020 medical plan rates.
2. Hospital Authority & Metropolitan Nashville Public Schools clinic incentive program review.
3. Flexible spending account health care limit for 2020.
4. In Line of Duty Committee report.
5. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Humana pharmacy letter.
  - d. Overview of Tennessee Open Meetings Act.
  - e. Cigna pharmaceutical rebate arrangements – Express Scripts.
  - f. Cigna formulary changes.
6. Reports for your information:
  - a. Return to work. (none to report)
  - b. Social Security approvals. (none to report)

6. Reports for your information: (continued)

- c. Refund of pension contributions. (none to report)
- d. Repayment of pension contributions. (none to report)
- e. Denial log from Alternative Service Concepts.
- f. Benefit Board budget reports.

7. Late item(s):

Items to be listed under this section will be reported at the meeting.

